



Utah Communications Authority Meeting Minutes for April 7, 2016

The meeting was opened by Chair Tina MATHIEU at 2:30 pm.

1. FINLAYSON made the motion to enter into a closed meeting to discuss the character, professional competence, physical or mental health of an individual. WINTERTON seconded it. Roll call vote was taken (see attached).
2. WINTERTON made the motion to enter into an open meeting. BASSETT seconded it. Vote: All in favor.
3. WINTERTON made the motion to follow the decision made in the closed meeting. RAPICH seconded it. Vote: All in favor.
- 4.
4. **NEXT MEETING – April 26, 2016 at UCA**

Board Members Present:

Bassett, Jeff
Carver, Scott
Chandler, Doug
Cox, Dean – by phone
Davis, Jason – by phone
Damschen, Dave – by phone
Finlayson, Scott
Freitag, Scott – by phone
Greiner, Justin
Groll, Sid
Kuhlmann, Tom
Lefler, Mike – by phone
Low, Bryan
Mathieu, Mike – by phone
Mathieu, Tina
Peay, Greg
Quarnberg, Kathy – by phone
Ross, Tom – by phone
Silversmith, Shirlee
Rapich, Mike
Winterton, Jeff

Board Members Absent:

Bailey, Rick
Gardner, Rick
Nelson, Brian
Patrick, Paul